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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

> REGULAR SESSION 2003-2004

PRELIMINARY

The following is a preliminary draft of the minutes of the meeting of

FRIDAY, JUNE 20, 2003.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, June 20, 2003.

The roll was called and the following Aldermen answered to their names: Smith, Flowers, Bosley, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 27

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for June 6, 2003.

Seconded by Mr. Villa.

Carried unanimously by voice vote

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen None.

2 The City Journal July 1, 2003

Office of the Mayor

City Hall Room 200 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 June 16, 2003 Honorable Board of Aldermen City Hall Room 230 St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 26, 27, 28, 108, 85, 14, 15, 20, 30, 31, 32, 33, 34, 36, 35, 37, 38, 39 42, 43, 44, 45, 46, 50, 51, 52, 53, 55, 56, 57, 58, 59, 60 (Committee Substitute), 62, 70, 71, 78, 79, 80, 63 and 72.

Sincerely, FRANCIS G. SLAY Mayor City of St. Louis

Petitions & Communications
None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

Mr. Conway moved for third reading and final passage of Board Bill No. 106.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Smith, Flowers, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 24

Noes: Bosley. 1

Present:0

Board Bill No. 106

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, FIVE HUNDRED, FORTY-ONE THOUSAND DOLLARS (\$9,541,000) from the said sales tax for the period herein stated

to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2003 through, June 30, 2004; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2003 through June 30, 2004; containing a severability clause.

Mr. Gregali moved for third reading and final passage of Board Bill No. 65.

Seconded by Mr. Kirner

Carried by the following vote:

Ayes: Smith, Flowers, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 24

Noes: Bosley. 1

Present:0

Board Bill No. 65

An ordinance recommended by the Board of Estimate and Apportionment designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Southtown Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; establishing the Southtown Special Allocation Fund; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection; and making findings related thereto.

Mr. Gregali moved for third reading and final passage of Board Bill No. 66 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Smith, Flowers, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 24

Noes: Bosley. 1

Present: 0

Board Bill No. 66 (Committee Substitute)

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the

execution of a redevelopment agreement by and between the City and DDR Realty Company; prescribing the form and details of said agreement, making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Kennedy introduced by request:

Board Bill No. 145

An ordinance approving an amended redevelopment plan for the Northview Village area after affirming that the area blighted by Ordinance 62282, known as the Northview Village Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated May 27, 2003 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Member Ryan introduced by request:

Board Bill No. 146

An ordinance authorizing and directing the Mayor and Comptroller of the City of St.

Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Land Reutilization Authority Of The City Of St. Louis, (LRA), a public corporation, certain City-owned property located in City Block 3679, which property is known as 4205-9 Cote Brilliante Avenue, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 147

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the southern 21.5 feet of St. Charles between 4th and Broadway; 2) Locust between 4th and Broadway; 3) eastern 24.75 feet of Broadway from 21.5 feet north of the rightof-way line of St. Charles southwardly 473.28 feet to a point and 4) western 24.25 feet of 4th from 21.5 feet north of the right-of-way line of St. Charles southwardly 358.17 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Roddy introduced by request:

Board Bill No. 148

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the remaining irregular "L"-shaped alley in City Block 3962 as bounded by Clayton, Sarah, Sarpy and Boyle in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Roddy introduced by request:

Board Bill No. 149

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 20 foot wide north/south alley and the remaining 543.5 ± 9.5 feet of the 20 foot wide east/west alley in City Block 4783 as bounded by McKinley, Taylor, Clayton and Euclid in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Young introduced by request:

Board Bill No. 150

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 2500 South 18th Street Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 2500 South 18th Special Allocation Fund; authorizing certain actions by City Officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 151

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Restoration St. Louis, Inc.; prescribing the form and details of said agreement; designating Restoration St. Louis, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 152

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$510,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (2500 South 18th Street TIF Redevelopment Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other materials relating thereto.

Board Member Young introduced by request:

Board Bill No. 153

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Soulard Market Apartments Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and the Redevelopment Project Area One Project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Soulard Market Apartments Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 154

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area one project (RPA1 Project); authorizing the execution of a redevelopment agreement by and between the City and Carriage Apartments, LLC; prescribing the form and details of said agreement; designating Carriage Apartments, LLC as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 155

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,550,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Soulard Market Apartments TIF RPA1 Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Members Young and Reed introduced by request:

Board Bill No. 156

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the City Hospital Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and the redevelopment project area one project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the City Hospital Special Allocation Fund; authorizing certain actions by City Officials; and containing a severability clause.

Board Members Young and Reed introduced by request:

Board Bill No. 157

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area one project (RPA1 Project); authorizing the execution of a redevelopment agreement by and between the City and City Hospital Development, L.L.C.; prescribing the form and details of said agreement; designating City Hospital Development, L.L.C. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related

actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Members Young and Reed introduced by request:

Board Bill No. 158

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of tax increment financing ("TIF") revenue notes (City Hospital TIF RPA1 Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Reed introduced by request:

Board Bill No. 159

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Printer's Lofts Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and the redevelopment project area one project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Printer's Lofts special allocation fund; authorizing certain actions by City Officials; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 160

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area one project (RPA1 Project); authorizing the execution of a redevelopment agreement by and between the City and Printers Loft LLC; prescribing the form and details of said agreement; designating Printers Lofts LLC as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 161

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,880,000 plus issuance costs principal amount of tax not to exceed \$3,888,000 plus issuance costs principal amount of tax increment financing ('TIF") Revenue Notes (Printer's Lofts TIF RPA1

Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Reed introduced by request:

Board Bill No. 162

An ordinance designating a portion of the City of St. Louis, as a redevelopment area known as the Fashion Square Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Fashion Square Special Allocation Fund; authorizing certain actions by City Officials and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 163

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Fashion Square, LLC; prescribing the form and details of said agreement; designating Fashion Square, LLC as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 164

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,700,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Fashion Square TIF Redevelopment Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protec the payment thereof; and prescribing other matters relating thereto.

Board Member Reed introduced by request:

Board Bill No. 165

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1601 Washington Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1601 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 166

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and 1601 Washington Avenue, LLC; prescribing the form and details of said agreement; designating 1601 Washington Avenue, LLC as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 167

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of tax increment financing ("TIF") revenue notes (1601 Washington TIF Redevelopment Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Young introduced by request:

Board Bill No. 168

An ordinance pursuant to Sections 70.210-70.325 of the Revised Statutes of Missouri (2000) and recommended by the Airport commission; authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (The "City") to execute and deliver an intergovernmental cooperation and development assistance agreement (the "cooperation agreement") by and among the City of Berkeley, Missouri ("Berkeley"), the City of Ferguson, Missouri ("Ferguson"), the City of Kinloch, Missouri ("Kinloch"), the County of St. Louis, Missouri (the "County"), the State of Missouri acting by and through its office and administration (the "State") and the City, concerning the redevelopment of approximately four hundred seventy-nine acres of real property located along the eastern perimeter of Lambert-St. Louis International Airport and partially within the corporate limits of Kinloch, Berkeley and Ferguson (The "Development Area"); prescribing and approving the form

and details of said cooperation agreement; making certain findings with respect thereto: determining and declaring the official intent of the City with respect thereto; providing for the filing of the cooperation agreement with the Secretary of State and Recorder of Deeds; authorizing other related actions in connection with the implementation of said cooperation agreement; authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute a quit claim deed to remise, release and forever quit-claim one or more contracts for the sale of certain real estate owned by the City to the Lambert Airport Eastern Perimeter Joint Development Commission created pursuant to the cooperation agreement (the "Commission"); authorizing the execution and approval of other documents as may be necessary and appropriate to implement this ordinance; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 169

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) easternmost 246.50 feet of the 20 foot wide east/west alley in City Block 939 as bounded by Delmar, 20th, Lucas and 21st and 2) easternmost 276 feet of Lucas between 20th and 21st in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Ford-Griffin introduced by request:

Board Bill No. 170

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Million Two Thousand Dollars (\$1,002,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto McGowan Brothers Development Corporation, LLC, certain City-owned property located in City Block 528, which property is known as 1300-30 Convention Plaza, and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 171

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on College Avenue by blocking said traffic flow at the south curb line of West Florissant Avenue, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 172

An ordinance amending Ordinance 65865 pertaining to the closing of Ninth Street; authorizing and directing the Director of Streets to remove the barricade presently following a diagonal line starting on the east side at the north line of the east/west alley to the south line of the east/west alley on the west side of such alley which is located between Hickory Street and Morrison Street, and placing such barricades at a point beginning at the southeast corner of City Block 462S and extending southward across Hickory Street to the north curbline of City Block 467E and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS BB#145 - Housing, Urban Development and Zoning

BB#150 - Housing, Urban Development and Zoning

BB#151 - Housing, Urban Development and Zoning BB#152 - Housing, Urban Development and Zoning BB#153 - Housing, Urban Development and Zoning BB#154 - Housing, Urban Development and Zoning BB#155 - Housing, Urban Development and Zoning BB#156 - Housing, Urban Development and Zoning BB#157 - Housing, Urban Development and Zoning BB#158 - Housing, Urban Development and Zoning BB#159 - Housing, Urban Development and Zoning BB#160 - Housing, Urban Development and Zoning BB#161 - Housing, Urban Development and Zoning BB#162 - Housing, Urban Development and Zoning BB#163 - Housing, Urban Development and Zoning BB#164 - Housing, Urban Development and Zoning BB#165 - Housing, Urban Development and Zoning BB#166 - Housing, Urban Development and Zoning BB#167 - Housing, Urban Development and Zoning BB#146 - Ways & Means BB#170 - Ways & Means BB#147 - Streets, Traffic & Refuse BB#148 - Streets, Traffic & Refuse BB#149 - Streets, Traffic & Refuse BB#169 - Streets, Traffic & Refuse BB#171 - Streets, Traffic & Refuse BB#172 - Streets, Traffic & Refuse BB#168 - Transportation & Commerce

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Young of the Committee on Transportation & Commerce submitted the following report which was read.

Board of Aldermen Committee report, June 20, 2003.

To the President of the Board of Aldermen:

The Committee on Transportation & Commerce to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 102

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To The Lambert-St. Louis International Airport (the 'Airport') Agency Agreement (Advertising)" (hereinafter referred to as the "First Amendment") to the Airport Agency Agreement for Advertising (AL-290) between the City and The Directory Graphics, L.L.C., a Missouri Limited Liability Company, dated August 10, 1998, and authorized by City Ordinance No. 64385, approved June 25, 1998 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 134

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the "Consent to Assignment of Lease Agreement" at Lambert-St. Louis International Airport (the "Airport") among the City, Midcoast Aviation, Inc. (the "Assignor" or "Midcoast"), and Signature Flight Support Corporation (the "Assignee" or "Signature"); the Consent to Assignment of Lease Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City with the advice of the Director of Airports to enter into and execute on behalf of the City and in the City's, Airport's, and the traveling public's best interest any attendant or related documents, agreements, or instruments deemed necessary to effectuate the terms set forth in the Consent to Assignment of Lease Agreement and/or deemed necessary to preserve and protect the City's and Airport's interest and to take such actions as are necessary or appropriate in connection with the Consent to Assignment of Lease Agreement or the consummation of the transaction contemplated herein;

containing a severability clause; and an emergency clause.

Board Bill No. 135

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 64406 approved July 1, 1998, which established certain ground transportation policies for Lambert-St. Louis International Airport (the "Airport") by defining terms; authorizing the Airport Director to issue regulations governing the conduct of ground transportation operators at the Airport and to enter into, execute, issue, and amend Airport ground transportation use agreements ("Permits"), requiring any ground transportation operator to secure a Permit to use designated areas at the Airport to conduct its business, and establishing a schedule of fees and charges which must be paid by ground transportation operators at the Airport as a condition precedent to the rights granted to the operator under the Permit, by deleting Section 1 and Section 4 of the Ground Transportation Policy Ordinance 64406 and enacting in lieu thereof a new Section 1 defining the additional terms "Airport Taxicab" and "Reserve Taxicab" and a new Section 4 revising and increasing the schedule of fees and charges which must be paid by ground transportation operators of taxicabs at the Airport; containing a severability clause; and containing an emergency clause.

> Alderwoman Young Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 1 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Krewson.

Carried by the following vote:

Ayes: Flowers, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Roddy, McMillan, Schmid, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 19

Noes: Smith, Bosley, Gregali, Baringer, Kennedy, Jones-King and Williamson. 7

Present: Boyd. 1

Ms. Young moved that Board Bill No. 77 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 118 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 132 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 115 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 77, 118, 132 and 115.

Seconded by Mr. Reed.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 26

Noes:0

Present:0

Mr. Conway moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill No. 1 (Committee Substitute).

Seconded by Ms. Krewson.

Carried by the following vote:

Ayes: Flowers, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Sondermann, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 21

Noes: Smith, Gregali, Jones-King. 3

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 77, 118, 132 and 115.

Seconded by Ms. Young.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 26

Noes:0

Present:0

Board Bill No. 77

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Chouteau Point Realty, L.L.C., certain City-owned property located in City Block 860, and part of the wharf (but containing no mooring rights), which property is a strip of land adjoining 2 Rutger Street, and containing an emergency clause.

Board Bill No. 118

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Terri L. Lovett and Lee E. Johnson, certain City-owned property located in City Block 4583, which property is known as 4296 Washington Avenue, and containing an emergency clause.

Board Bill No. 132

An ordinance recommended by the Board of Public Service and the Board of Estimate and Apportionment pertaining to the accrued interest on the proceeds from the sale of Bonds in the amount of Ten Million Dollars (\$10,000,000.00) authorized by Proposition No. 2 of Ordinance 64419, which was authorized at an election held on the 3rd day of November, 1998, and which Bond sale was authorized by Ordinance 64641, which use of the proceeds from the sale of the Bonds was for the purpose of constructing, reconstructing, furnishing,

rehabilitating, renovating, and equipping buildings and appurtenances for the Police Department, and for the purchase of new equipment for the Laboratory Division of the Police Department; appropriating said interest in the amount of Eight Hundred Thousand Dollars (\$800,000.00) to be used for exclusively said purposes, authorizing the Department of the President of the Board of Public Service to let contracts, employ and pay for labor, wages, consultants, and otherwise provide for designing, constructing, reconstruction, replacing, remodeling, repairing, furnishing, rehabilitation, renovating and equipping buildings and appurtenances thereto, and containing an emergency clause.

Board Bill No. 115

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of pedestrian and vehicle traffic on 17th Street by blocking said traffic flow at a point seventy-five (75) feet north of the north curbline of Papin Street, and containing an emergency clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

Board of Aldermen, Committee Report, St. Louis, June 20, 2003.

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following board bill report that they have considered the same and it is truly engrossed.

Mr. Conway moved for third reading and final passage of Board Bill No. 1 (Committee Substitute).

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Flowers, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, McMillan, Schmid, Boyd, Sondermann, Bauer, Kirner, Williamson, Krewson and President Shrewsbury. 21

Noes: Smith, Gregali, Kennedy. 3

Present:0

Board Bill No. 1 (Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2003 and ending June 30, 2004, amounting in the aggregate to the sum of Eight Hundred Twenty Four Million, Two Hundred Eighty Six Thousand, One Hundred Seventy Six Dollars (\$824,286,176) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 20, 2003.

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 1 (Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous Special Funds,

Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2003 and ending June 30, 2004, amounting in the aggregate to the sum of Eight Hundred Twenty Four Million, Two Hundred Eighty Six Thousand, One Hundred Seventy Six Dollars (\$824,286,176) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 77

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Chouteau Point Realty, L.L.C., certain City-owned property located in City Block 860, and part of the wharf (but containing no mooring rights), which property is a strip of land adjoining 2 Rutger Street, and containing an emergency clause.

Board Bill No. 118

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Terri L. Lovett and Lee E. Johnson, certain City-owned property located in City Block 4583, which property is known as 4296 Washington Avenue, and containing an emergency clause.

Board Bill No. 132

An ordinance recommended by the Board of Public Service and the Board of Estimate and Apportionment pertaining to the accrued interest on the proceeds from the sale of Bonds in the amount of Ten Million Dollars (\$10.000.000.00) authorized by Proposition No. 2 of Ordinance 64419, which was authorized at an election held on the 3rd day of November, 1998, and which Bond sale was authorized by Ordinance 64641, which use of the proceeds from the sale of the Bonds was for the purpose of constructing, reconstructing, repairing, furnishing, rehabilitating, renovating, and equipping buildings and appurtenances for the Police Department, and for the purchase of new equipment for the Laboratory Division of the Police Department; appropriating said interest in the amount of Eight Hundred Thousand Dollars (\$800,000.00) to be used for

exclusively said purposes, authorizing the Department of the President of the Board of Public Service to let contracts, employ and pay for labor, wages, consultants, and otherwise provide for designing, constructing, reconstruction, replacing, remodeling, repairing, furnishing, rehabilitation, renovating and equipping buildings and appurtenances thereto, and containing an emergency clause.

Board Bill No. 115

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of pedestrian and vehicle traffic on 17th Street by blocking said traffic flow at a point seventy-five (75) feet north of the north curbline of Papin Street, and containing an emergency clause.

Board Bill No. 106

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, FIVE HUNDRED, FORTY-ONE THOUSAND DOLLARS (\$9,541,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2003 through, June 30, 2004; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2003 through June 30, 2004; containing a severability clause.

Board Bill No. 65

An ordinance recommended by the Board of Estimate and Apportionment designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Southtown Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; establishing the Southtown Special Allocation Fund; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection; and making findings related thereto.

Board Bill No. 66 (Committee Substitute)

An ordinance affirming adoption of a redevelopment plan, redevelopment area,

redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and DDR Realty Company; prescribing the form and details of said agreement, making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bills Numbered 1 (Committee Substitute), 77, 118, 132, 115, 106, 65 and 66 (Committee Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Wessels introduced Resolution Nos. 79, 80, 81 and 82 and the Clerk was instructed to read same.

Resolution No. 79

WHEREAS, Mary Thurman has served DeSales Community Housing Corp. with distinction since 1999 in the positions of Community Development Coordinator and Assistant Director; and

WHEREAS, Mary has carried out her duties on behalf of DeSales and the Fox Park and Tower Grove East neighborhoods with exemplary dedication and energy; and

WHEREAS, Mary has been a leader in the Sustainable Neighborhoods Initiative, Operation Weed & Seed, DeSales Mutual Housing Association, the Tower Grove East Targeted Investment Strategy Area and other efforts to improve the quality of neighborhood life in the City of St. Louis; and

WHEREAS, since 1999, Mary has been instrumental in generating \$8.6 million in housing and commercial investment by DeSales and other investor committed to the stabilization and growth of the St. Louis community; and

WHEREAS, Mary has faithfully attended countless neighborhood meetings, block unit meetings, resident council meetings and planning sessions, earning the admiration and respect of her peers and neighborhood residents; and

WHEREAS, Mary will soon take her leave of DeSales and the St. Louis area to pursue her career in the Sunshine State of Florida;

NOW THEREFORE BE IT RESOLUED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Mary Thurman and we thank her for her outstanding dedication to DeSales Community Housing Corporation and to the Tower Grove East and Fox Park neighborhoods and we further wish her well in all of her future endeavors and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it many be presented to our honoree at a time and place deemed appropriate by the Sponsors.

Introduced this 20th day of June, 2003 by:

Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen Conway, Alderman 8th Ward Honorable Lewis Reed, Alderman 6th Ward Honorable Kenneth Ortmann, Alderman 9th Ward

Resolution No. 80

WHEREAS, we have been apprised that the Adult Education and Literacy Program of the St. Louis Public Schools has recently honored the graduating class for 2003; and

WHEREAS, the St. Louis Public Schools' Adult Basic Education program provides quality educational services to St. Louis area adults who are seeking to improve their education and become more productive members of this community; and

WHEREAS, these outstanding graduates are often required to overcome significant personal obstacles and make incredible sacrifices in order to successfully complete this program and many continue their education at colleges and universities throughout the country; and

WHEREAS, this exceptional program is available at more than 70 locations around the St. Louis metropolitan area and succeeds because of the dedication of the program's many skilled teachers and volunteers who are committed to providing an excellent educational opportunity for all of our citizens; and

WHEREAS, the teachers, staff and students of the Adult Education and Literacy Program are united in a common goal to complete their education in order to improve themselves, their families and their community; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and congratulate and all of the teachers, staff and students of the Adult Education and Literacy Program of the St. Louis Public Schools and we thank them for their commitment to academic excellence and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of June, 2003 by:

Honorable Lewis Reed, Alderman 6th Ward Honorable Irene J. Smith, Alderwoman 1st Ward

Resolution No. 81

WHEREAS, we have been apprised that on June 19, 2003, Hilda Boyer will celebrate her glorious 90th Birthday; and

WHEREAS, Hilda was born and raised in St. Louis and is a life long resident of Lemay in St. Louis County; and

WHEREAS, Hilda is retired from Bemis Bag Company where she served as a valued and respected employee for many years; and

WHEREAS, Hilda continues to be an active and devoted member of Faithful Lutheran Church; and

WHEREAS, Hilda has been sustained throughout her life by the love and support of her late husband, William; her children, and her many friends and admirers; and

WHEREAS, on Thursday, June 19, 2003, Hilda will be honored by her family and many friends at a gala birthday celebration;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Hilda Boyer on the occasion of her 90th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of June 2003 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 82

WHEREAS, we have been apprised that Reverend Ronald M. Fraction, Sr. is celebrating his Seventh Anniversary as Pastor of Mount Chapel Missionary Baptist Church in the City of St. Louis; and

WHEREAS, on Sunday, June 22, 2003, the members of Mount Chapel Missionary Baptist Church, along with the family and many friends of Reverend Fraction, will gather together to honor him and celebrate his many years of spiritual leadership; and

WHEREAS, Reverend Fraction, who was ordained in Roswell, Georgia in August of 1989, has been sustained throughout his ministry by the love and support of his wife, Evie, his family and many friends and admirers; and

WHEREAS, Reverend Fraction is an exceptional member of our community whose service to his congregation, his neighbors in the 1st Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Reverend Ronald M. Fraction, Sr., on the occasion of his Seventh Anniversary as Pastor at Mount Chapel Missionary Baptist Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of June, 2003 by:

Honorable Irene J. Smith, Alderwoman 1st Ward

Unanimous consent having been obtained Resolution Nos. 79, 80, 81 and 82 stood considered.

Mr. Wessels moved that Resolution No. 79, 80, 81 and 82 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Ryan and Mr. Carter.

Seconded by Mr. Villa

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, June 27, 2003.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted, Karen L. Divis, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

Regular Meeting St. Louis, MO - June 24, 2003

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Siedhoff, Bess, Stallworth, Simon and President Hearst.

Absent: Directors Stallworth and Griggs. (excused)

Requests of the Director of Health and Hospitals and Director of Airport to be excused from the Regular

Meeting of June 24, 2003 and designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

In the absence of the Secretary, Board of Public Service, Cherise D. Thomas was appointed Secretary pro tem.

Minutes of the Regular Meeting of June 17, 2003 were unanimously approved.

The following documents were referred by the Secretary:

June 18, 2003

To the Directors of Public Utilities and Streets: 107791, Washington University, directional bore for the purpose of installing a communications system at Skinker/Forest Park. 107792, Charter Communications, cut or bore for purpose of installing coaxial cables at Marquette/Jamieson.

To the Directors of Public Utilities, Streets, Parks, Recreation and Forestry and Health and Hospitals: 107793, Soulard Business Assoc., hold event July 10, 2003 at Soulard Park.

June 20, 2003

To the Directors of Public Utilities and Public Safety: 107796, Christ Community UMC, resubdivide at Athlone/Carter in C.B. 3568.

To the Directors of Streets and Public Safety: 107794, Sadik Kukic, encroach with handicap ramp at 4457 Gravois.

To the Directors of Health and Hospitals and Public Safety: 107795, Rick Wolf, conduct day care center at 7925 Minnesota.

To the Director of Public Safety: 104807, Fred Weber, Inc., operate a stockpile at 1204 So. Wharf. 106086, Fred Weber, Inc., operate a stockpile at 1337 So. Kingshighway.

June 24, 2003

To the Directors of Public Utilities and Public Safety: 107797, Land Reutilization Authority, Andrew C. & Delores Gaddy and Cyrano Jones, consolidate lots at Union/Lillian in C.B. 5087. 107798, Tenant - St. Louis, resubdivide at Oakland/Hampton/Clayton/Graham in C.B. 4592, 4593, 2781-N and 2782-E. 107799, St. Louis Housing Authority, resubdivide at Compton/Bell in part of C.B. 6493, 6494 and 6495. 107800, CDC Development Corp., resubdivide at Buchanan/Klien/Angelrodt in C.B. 1183.

To the Directors of Streets, Health and Hospitals and Public Safety: 107801, Epiphany of Our Lord Catholic Church, hold event on Parish grounds September 12-13, 2003 at Smiley b/t Murdoch/Ivanhoe.

To the Directors of Streets and Public Safety: 107802, Joe Fassi Sausage Co., Inc., encroach with 4 tables and 16 chair at 2321 Sublette.

LETTINGS

Five sealed proposals for the public work advertised under Letting No. 8224 - Group No. 2 - Residential Asbestos Abatement, Lambert-St. Louis International Airport, were received, publicly opened, read and referred to the President.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Preliminary award of contract ordered given and 10 days granted in which to sign same:

Letting No. 8222 - O'Fallon Park Roadway Renovation, Project No. 02844.01, Gateway Contractors, Inc., 701 Military, St. Louis, MO 63125, Amount: \$889,808.10.

Proposed contracts and bonds ordered approved as follows:

Letting No. 8214 - Concrete Replacement Due to City of St. Louis Water Division Maintenance and Construction, 2003-04, Aulbach Contracting, Inc., 5356 Southview Hills Court, St. Louis, MO 63128, Contract No. 19570.

Letting No. 8217 - Modifications of Existing Airfield Electrical Distribution Systems, Lambert-St. Louis International Airport, Sachs Electric Company, 1572 Larkin Williams Road, Fenton, MO 63026, Contract No. 19572 P.S.A. No. 987 with Chiodini Associates, for Programming, Space Planning, and Design of Replacement Facility for Health Division approved and President authorized to execute same.

P.S.A. No. 988 with Parksons, Brinckerhoff, Quade & Douglas, for Final Design of North Kingshighway Blvd. and Bircher Blvd. Pavement Reconstruction approved and President authorized to execute same.

St. Louis Artworks Development Agreement between St. Louis Artworks and the City of St. Louis, acting through the Board of Public Service in the amount of \$5,000.00 approved and President authorized to execute same.

Revised Policies and Procedures for the Procurement of Professional Service approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 permits to install communication cable ordered approved, subject to certain conditions as follows: Charter Communications, Euclid/Forest Park; Charter Communications, Russell/Compton; Digital Teleport, Inc., 4th/Convention Plaza, and; Digital Teleport, Inc., 11th/Angelica.

DIRECTORS OF PUBLIC UTILITIES, STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

2 permits ordered approved, subject to certain conditions as follows: 107760, Hispanic Festival, Inc., hold event August 9, 2003 at Poelker/Kauffman Parks, and; 107761, St. Louis Fire Department, hold event September 7, 2003 at Memorial Plaza.

DIRECTORS OF PUBLIC UTILITIES, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

2 permits ordered approved, subject to certain conditions as follows: 107559, St. Louis Dream Center and Life in the Word Inc., d/b/a Joyce Meyer Ministries, hold event August 21, 2003 at Fairgrounds Park, and; 107762, Adams Park Community Center, hold event October 25, 2003 at Forest Park.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 107217, Etzel Place IV, L.P., subdivide plat of land in C.B. 3825 ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 107745, Entertainment St. Louis, hold event once a month on Fridays during the summer of 2003 on Washington Avenue ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 107768, Downtown St. Louis Partnership and Fair St. Louis, hold event July 3, 2003 at Kiener Plaza ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

6 day care centers ordered approved as follows: 107570, Step Ahead, 6512-14 Chippewa; 107433, Love N' Learn Daycare Center, 5431 Pernod; 107663, Family Resource, 3309 South Kingshighway; 107453, COJC Learning Center d/b/a The Church of Christ, 2705 Potomac; 107273, Tower Grove Baptist Church Daycare Center, 4257 Magnolia, and;

Application No. 107276, Noel's Knowledge Daycare Center, amend day care center to include 30 additional children downstairs (5 infants and 25 children) ordered approved.

Application No. 107789, New Northside Child Development, conduct summer camp Monday-Friday 6 am to 6 pm ordered approved.

The following documents were not listed on the posted Agenda: 264382, 264383, 264384, 264385, 264386, 264393, 264394, 264395, 264396, 264397 and 264312.

Adjourned to meet Tuesday, July 1, 2003 at 1:45 P.M.

Ronald A. Hearst, P.E. President

ATTEST:

Cherise D. Thomas Secretary pro tem

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. July 15, 2003 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8225: FAA/SIGN ACCESS ROAD at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$2,775.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of FIFTY dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the order of the City Treasurer, for the amount of deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The MBE/WBE goals for this project are 25% and 5%.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service, **JUNE 10, 2003.**

Ronald A. Hearst, P.E. President

ATTEST:

Darlene A. Plump, Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. July 15, 2003 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8226: Residential Sound Insulation Program, Part XXIV at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$9,600.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 13723 Riverport Drive, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the order of the City Treasurer, for the amount of deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all work and final acceptance.

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids are expressly reserved.

By order of the Board of Public Service, **JUNE 10, 2003.**

Ronald A. Hearst, P.E. President

ATTEST:

Darlene A. Plump, Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on July 15, 2003 at which time they will be publicly opened and read, viz:

JOB TITLE: Eads Bridge Construction Package "E "

LETTING NO: 8230

DEPOSIT: \$7,850.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall, (314) 622-3535.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of FIFTY dollars (\$50.00) for each set.

Purchased sets become the property of the prospective bidder and no refunds will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The **DBE** goal for this project is <u>9%</u>.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service, **JUNE 10, 2003.**

Ronald A. Hearst, P.E. President

ATTEST:

Darlene A. Plump, Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 2, 2003, in Room 208 City Hall to consider the following:

APPEAL 8200 - Appeal filed by H.W.2 Child Home Center, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 4737 Cupples. Ward 4 Home Occupancy Waiver

APPEAL 8201 - Appeal filed by Ordered Steps Child Care, from the determination of the Building Commissioner in the denial of a home occupancy waiver

authorizing the Appellant to operate a home day care for 10 children at 5712 Julian. **Ward 26 Home Occupancy Waiyer**

APPEAL 8202 - Appeal filed by Simms Child Care, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 6328 Sherry. Ward 27 Home Occupancy Waiver

APPEAL 8203 - Appeal filed by Johnson's Auto Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used car lot and office at 2418-24 N. Florissant. Ward 5 #AO276618-03

APPEAL 8204 - Appeal filed by A-1 Auto Credit, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales business at 7520 Michigan. Ward 11 #AO279442-03

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 9, 2003, in Room 208 City Hall to consider the following:

APPEAL 8205 - Appeal filed by Gian-Tony's, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to expand an existing restaurant at 5356 Daggett Ave. Ward 10 #AB275768-03

APPEAL 8206 - Appeal filed by Deborah Boyce, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 7 children at 6008 Pennsylvania. Ward 11 Home Occupancy Waiver

APPEAL 8207 - Appeal filed by Verneas Cunningham, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 2011 E. Alice Ward 21 Home Occupancy Waiver

APPEAL 8208 - Appeal filed by Wiggins' Home Day Care, from the determination of the Building Commissioner

in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 4126 E. Natural Bridge. **Ward 3 Home Occupancy Waiver**

APPEAL 8209 - Appeal filed by Mark Barnstead, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage of roof tile and slate at 916 Hodiamont. Ward 26 #AO275808-03

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 10, 2003** on the following conditional uses:

1930 Biddle - Home Occupancy Waiver - Construction (Office Use Only) - "D" - Multiple Family Dwelling District. Ward 5

8327 Church Rd - Home Occupancy Waiver - Janitorial (Office Use Only) - "A" -Single Family Dwelling District. **Ward 2**

6121 Crescent - Home Occupancy Waiver - Construction (Office Use Only) - "A" - Single Family Dwelling District. **Ward 24**

5908 DeGiverville - Home Occupancy Waiver - Contracting (Office Use Only) - "A" - Single Family Dwelling District. **Ward 26**

4263 Juniata St. Apt A - Home Occupancy Waiver - General Contractor (Office Use Only) - "A" - Single Family Dwelling District. **Ward 10**

8758 Lowell Street -Home Occupancy Waiver - Exterminating (Office Use Only) -"A" - Single Family Dwelling District. **Ward 2**

2306 St. Louis Avenue - Home Occupancy Waiver - General Contracting (Office Use Only) - "A" - Single Family Dwelling District. **Ward 5**

6065 Wanda Avenue - Home Occupancy Waiver - Lawn Service (Office Use Only) - "A" - Single Family Dwelling District. Ward 13

5053 Washington Place - Home Occupancy Waiver -ATM Sales & Service (Office Use Only) - "B" - Two Family Dwelling District. **Ward 28**

3718 Gravois - #AO279218-03 - Coffee Shop/No Cooking - "G" - Local Commercial and Office District. **Ward 15**

7005 S Broadway - #AO278933-03 - New & Used Appliance Sales (1st Floor) - "F" - Neighborhood Commercial District. Ward 11

6933 Hampton - #AO272648-03 - Resale Shop (Antique Furniture etc) - "F" - Neighborhood Commercial District. **Ward 12**

5727 Roosevelt Place - #AO278311-03 - Day Care 20 Kids: 4, infants & 16 2 1/2-16 yrs - M-F 6A- 12 Midnight 1st Floor - "C" - Multiple Family Dwelling District. Ward 22

4374 Lindell - #AB273322-03 - Interior Alterations Per Plans - "E" - Multiple Family Dwelling District. **Ward 17**

6100 Delmar - #AB279283-03 - Interior & Exterior Alterations Per Plans - "F" - Neighborhood Commercial District. Ward 28

3645 S Grand - #AB278259-03 - Relocate ATM Per Plans - "H" - Area Commercial District. **Ward 15**

7100 Morganford Rd - #AB278256-03 - Construct Addition Per Plans (Zoning Only) - "A" - Single Family Dwelling District. Ward 12

REQUEST FOR PROPOSALS

ST. LOUIS FIRE DEPARTMENT

The St. Louis Fire Department is seeking bids for wellness/fitness evaluations for all uniformed personnel. The evaluations are intended to establish baseline medical and fitness levels for the Fire Department. Details are available on the web at: http://stlouis.missouri.org/development/otherprojects/rfp-rfq/. Closing date: Monday, July 14, 2003.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is <u>JULY 25, 2003.</u>

UTILITY WORKER

Prom./O.C. 8941 \$22,698 to \$34,034 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

William C. Duffe, Director June 25, 2003

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at **www.stlouiscity.com.**

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living

Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at http://www.st louiscity.com/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, July 1, 2003 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

TUESDAY, JULY 8, 2003

SURPLUS ELECTRIC BAG TRACTORS FOR SALE

per condemnation #S03-43.

SURPLUS AIRCRAFT SUPPORT EQUIPMENT FOR SALE

per condemnation #S03-44.

SURPLUS AIRCRAFT SUPPORT EQUIPMENT FOR SALE

per condemnation #S03-45.

SURPLUS SECURITY MONITORS, CONTROLLER & RECORDERS FOR SALE

per condemnation #S03-46.

SURPLUS AIRCRAFT SUPPORT EQUIPMENT FOR SALE

per condemnation #S03-47.

SURPLUS COMPAQ PROLINEA COMPUTER FOR SALE

per condemnation #S03-48.

WEDNESDAY, JULY 16, 2003

FREQUENCY DRIVES

for furnishing the Airport Authority per Req. #631.

TUESDAY, JULY 22, 2003

FLOORING

for furnishing the Water Division per Req. #1286.

RUBBER PARA VALVE FOR FIRE HYDRANTS

for furnishing the Water Division per Req. #1410.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap Supply Commissioner (314) 622-4580 www.stlouis.missouri.org